



AMENDED MINUTES - VICTORIA CITY COUNCIL

June 9, 2022, 11:51 A.M.

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE, VICTORIA BC

To be held immediately following the Committee of the Whole Meeting

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Andrew, Councillor Potts, Councillor Thornton-Joe, Councillor Young

PRESENT ELECTRONICALLY: Councillor Isitt

ABSENT: Councillor Dubow, Councillor Loveday

STAFF PRESENT: J. Jenkyns - City Manager, S. Thompson - Deputy City Manager / Chief Financial Officer, C. Kingsley - City Clerk, C. Anderson - Deputy City Clerk, T. Zworski - City Solicitor, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Director, People and Culture, K. Hoese - Director of Sustainable Planning and Community Development, A. Meyer - Assistant Director of Development Services, L. Van Den Dolder - Assistant City Solicitor, J. O'Connor - Deputy Director of Finance, K. Moore - Head of Business and Community Relations, C. Mycroft - Manager of Executive Operations, P. Bellefontaine - Director of Engineering & Public Works, C. Royle - Deputy Fire Chief, C. Wain - Senior Planner, C. Moffat - Assistant City Solicitor, P. Angelblazer - Committee Secretary, Becky Roder, Committee Secretary

B. APPROVAL OF AGENDA

Moved By Councillor Andrew

Seconded By Councillor Thornton-Joe

That the agenda be approved.

Amendment:

Moved By Mayor Helps

Seconded By Councillor Andrew

That consideration of item **F.1. Local Area Plans, OCP Amendments and Zoning Guidance for Fernwood, North Park and Hillside Quadra** follow the Requests to Address Council.

G. REPORTS OF COMMITTEE

G.1 Committee of the Whole

G.1.a Report from the May 19, 2022 COTW Meeting

G.1.a.a Victoria Police Department Quarter 1 Update

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council receive the Victoria Police Department Quarter 1 report for information.

CARRIED UNANIMOUSLY

G.1.a.b 1535/1537 Despard Avenue: Development Variance Permit Application No. 00263 (Rockland)

Moved By Councillor Young

Seconded By Councillor Thornton-Joe

That Council refer the matter back to staff to work with the applicant to secure a covenant preventing further development of newly created fee simple lots.

CARRIED UNANIMOUSLY

G.1.a.c Cooling Centre - Heat Event Planning (Verbal)

Moved By Councillor Thornton-Joe

Seconded By Councillor Alto

That Council received the Victoria Fire Department - Heat Response Plan for Extreme Heat Events for information.

CARRIED UNANIMOUSLY

G.1.a.d Council Member Motion: Endorsement of Police Act Review Recommendations

Moved By Councillor Potts

Seconded By Councillor Isitt

That Council:

1. Endorse the recommendations of the Special Committee of the Legislative Assembly on Reforming the Police Act.
2. Request that the Mayor write, on behalf of Council, to the Premier of British Columbia and the Solicitor General of British Columbia, copying members of the Legislative Assembly, indicating the City of Victoria's support for the timely implementation of the